



# County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

## Fairfax County Public Library Unofficial Highlights of the Board of Trustees Meeting on June 10, 2015

*This is an unofficial account (not intended to be a full summary) of highlights from the recent Library Board of Trustees meeting, to provide information in a timely fashion in order to respond to public inquiries. The official meeting minutes will be available to the public once approved by the Library Board of Trustees.*

For reference, the meeting agenda is online. The complete FY2015 meeting schedule can be found online.

+++++

Chair Charles Fegan called the board meeting to order at 7:00 pm.

### Public Comments

Jennifer McCullough, President, Fairfax County Public Library Employees' Association  
Dennis Hays

### Board Actions

- Motion accepted to approve the May 2015 minutes, as amended.
- Motion accepted to create a letter to Chairman Sharon Bulova and the Department of Management and Budget requesting a minimum of \$200,000 of excess funds to replenish the collection.
- Motion accepted to appoint Board of Trustee Priscille Dando as the official representative authorized to be the delegate for the Fairfax County Public Library Card Outreach Pilot Project with Fairfax County Public Schools.
- Motion accepted to adopt Action Item - Addition to Board of Trustees Policy J "Policy Regarding Privacy of Patrons' Research and Reading Materials."
- Motion accepted to elect Board of Trustees officers: Charles Fegan, Chairman of the Library Board; Karrie Delaney, Vice Chairman of the Library Board; and, Willard Jasper, Foundation Director of the Library Board.

### Chair's Report

#### A. Opening Remarks

## **Committee Reports**

- A. Library Foundation – Michael Donovan
- B. Budget Committee – Michael Donovan
- C. Ad Hoc MOU Committee – Michael Donovan
- D. Planning Committee – Priscille Dando
- E. Ad Hoc FCPL Director Search Committee – Karrie Delaney

## **Director's Report**

- A. Executive Summary
  - 1. Budget Info
  - 2. Lines of Business (LOBs)
  - 3. Branch Renovations – Pohick Regional Library, John Marshall Library
  - 4. Library Branch Renovations Timeline
  - 5. Tysons-Pimmit Regional Library – Temporary Location Status
  - 6. Kingstowne Regional Library Feasibility Study
  - 7. 50+ Committee Meeting
  - 8. FCPL Card Outreach Pilot with FCPS – Fall 2015
  - 9. Marketing Resources for Summer Reading Program (SRP)

Chair Fegan adjourned the meeting at 8:05 pm.